



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ROGER MEIN ESTATE AGENTS LIMITED**

Company Number: **04761109**



XD4GO58V

Received for filing in Electronic Format on the: **13/05/2005**

Company Details

Period Ending: **12/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

*Registered Office:
Address:*

**30 B SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 1DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT SADLER AND
COMPANY LTD**

Address: **30 B SOUTH GATE
CHICHESTER
W SUSSEX PO19 1DP**

Director 1:

Name: **ROGER MEIN**
Date of Birth: **30/06/1951**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **STABLE COTTAGE
HILL GROVE ROAD SWANMORE
SOUTHAMPTON SO32 2NZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/05/2005

Name: **R MEIN ESQ**

Address: **STABLE COTTAGE
HILL GROVE LANE SWANMORE
SOUTHAMPTON SO32 2NZ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**